

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P37961

Entity Name: RMT, INC.

FILED  
Jul 10, 2009  
Secretary of State

## Current Principal Place of Business:

744 HEARTLAND TRAIL  
MADISON, WI 53717

## New Principal Place of Business:

## Current Mailing Address:

744 HEARTLAND TRAIL  
MADISON, WI 53717

## New Mailing Address:

FEI Number: 39-1444890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHANNSEN, STEPHEN D  
Address: 744 HEARTLAND TRAIL  
City-St-Zip: MADISON, WI

Title: VP ( ) Delete  
Name: WILLIAM DICKRELL  
Address: 744 HEARTLAND TRAIL  
City-St-Zip: MADISON, WI 53717

Title: D ( ) Delete  
Name: HARVEY, WILLIAM D  
Address: 4902 N BILTMORE LN  
City-St-Zip: MADISON, WI 53718

Title: D ( ) Delete  
Name: PROTSCH, ELIOT  
Address: 200 FIRST ST. S.E.  
City-St-Zip: CEDAR RAPIDS, IA 52401

Title: VPS ( ) Delete  
Name: ALLEN, THOMAS A  
Address: 744 HEARTLAND TRAIL  
City-St-Zip: MADISON, WI 53717

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHANNSEN, STEPHEN D  
Address: 744 HEARTLAND TRAIL  
City-St-Zip: MADISON, WI

Title: VPS (X) Change ( ) Addition  
Name: KUTCHER, DAVID C  
Address: 744 HEARTLAND TRAIL  
City-St-Zip: MADISON, WI 53717

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: PEARSON, TRACY C  
Address: 744 HEARTLAND TRAIL  
City-St-Zip: MADISON, WI 53717

Title: VP ( ) Change (X) Addition  
Name: NILSSON, RUSSEL K  
Address: 30 PATEWOOD DRIVE, SUITE 100  
City-St-Zip: GREENVILLE, SC 29615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. KUTCHER

VPS

07/10/2009

Electronic Signature of Signing Officer or Director

Date